

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

## **AGENDA**

### **CITY COUNTY COUNCIL**

### **AND THE**

### **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**September 18, 2006**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Moriarty Adams**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – August 28, 2006**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 469, 2006 (Special Resolution)

INTRODUCED: 08/28/2006 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes IUPUI for hosting the Native American Education Conference, September 28-30, 2006

COMMITTEE ACTION:

08/28/2006 Postpone until 9/18/2006

PROPOSAL NO. 516, 2006 (Council Resolution)

INTRODUCED: 09/18/2006 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: recognizes the efforts and commitment of the Irvington Garden Club

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 524, 2006 (Special Resolution)

INTRODUCED: 09/18/2006 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes the tenure of the Reverend Dr. C.V. Jetter as president of the Concerned Clergy and honoring his service to the Indianapolis civic and religious communities

PROPOSAL NO. 200, 2006 (Council Resolution)

INTRODUCED: 03/27/2006 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

COMMITTEE ACTION:

04/06/2006 Postpone until 4/27/2006 7-0

06/15/2006 Postpone until 6/29/2006 7-0

06/29/2006 Postpone until 7/27/2006 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

09/07/2006 Do Pass 6-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 482, 2006 (Fiscal Ordinance)

INTRODUCED: 09/18/2006 BY: Councillors Sanders and Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$70,000 in the 2006 Budget of the Marion County Voter's Registration (County General Fund) to pay for expenses related to the November 2006 election

PROPOSAL NO. 483, 2006 (Fiscal Ordinance)

INTRODUCED: 09/18/2006 BY: Councillors Sanders and Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$559,785 in the 2006 Budget of the Marion County Election Board (County General Fund) to pay for expenses related to the November 2006 election

PROPOSAL NO. 484, 2006 (Special Resolution)

INTRODUCED: 09/18/2006 BY: Councillors Brown, Gray and Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Department of Parks and Recreation's interest and need to purchase approximately one (1) acre of land adjacent to the main entrance to Krannert Park

PROPOSAL NO. 485, 2006 (Fiscal Ordinance)

INTRODUCED: 09/18/2006 BY: Councillors Brown, Gray, Oliver and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$73,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to purchase a parcel of land to allow for widening the entrance to Krannert Park, financed by the balance remaining in the Parks Department's Land fund (a sub-fund of Park General)

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 486, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Brown, Gray, Oliver and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$4,744 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to pay for equipment, field maintenance, uniforms and other costs associated with a youth baseball program held this summer at Riverside Park, financed by a grant from the Cal Ripken Senior Foundation

### **PROPOSAL NO. 487, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Brown, Gray, Oliver and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$45,395 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to renovate and pave basketball courts with asphalt that has been integrated with recycled tire materials at Douglass, Pride, Hawthorne, Bertha Ross and Denver Parks, financed by grants from the Indiana Department of Environmental Services (IDEM)

### **PROPOSAL NO. 488, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Brown, Gray, Oliver and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$265,250 in the 2006 Budget of the Department of Parks and Recreation (City Cumulative Capital Fund) to restore funds from a prior year purchase order that will be used toward the cost of constructing the Earth Discovery Center at Eagle Creek Park

### **PROPOSAL NO. 489, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Gray, Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$2,579,000 in the 2006 Budgets of the Department of Public Safety, Police Division (Consolidated County Fund), Marion County Public Defender Agency (County General Fund), Marion County Prosecutor (County General Fund), Marion County Justice Agency (County General Fund), Marion County Clerk (County General Fund), and Marion County Sheriff (County General Fund) to fund the public safety and criminal justice initiatives associated with the Order issued by the Marion County Superior Court on August 9, 2006

### **PROPOSAL NO. 490, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$120,000 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to fund a contractual services agreement for the customization of a case management computer program

### **PROPOSAL NO. 491, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$44,977 in the 2006 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand an existing program called the Juvenile Disposition Project, funded by a federal grant administered by the Indiana Criminal Justice Institute and by a transfer between characters of an existing grant

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 492, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$40,000 in the 2006 Budget of the Marion County Public Defender Agency (County Grants Fund) to implement an educational advocacy pilot project to assist public defenders representing juveniles by assessing their educational needs, advocating on their behalf with the schools, and testifying in court as needed, funded by a grant from the Indianapolis Foundation, an affiliate of the Central Indiana Community Foundation

### **PROPOSAL NO. 493, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates a total of \$149,175 in the 2006 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the Metro Drug Task Force, financed by a US Department of Justice grant administered by the Indiana Criminal Justice Agency

### **PROPOSAL NO. 494, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,562 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to reimburse 75% of the cost of purchasing 7 hand-held radar guns

### **PROPOSAL NO. 495, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$84,032 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to pay for salaries and fringes related to the Victim Assistance Unit

### **PROPOSAL NO. 496, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Moriarty Adams, Sanders and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$1,754,266 in the 2006 Budget of the Information Services Agency (Information Services Internal Services Fund) to purchase hardware, software and services pertaining to a closed circuit television camera system for the Indianapolis Police Department and for the information technology portions of establishing the Indiana Fusion Center, financed by payments from Department of Public Safety federal grants

### **PROPOSAL NO. 497, 2006 (Fiscal Ordinance)**

INTRODUCED: 09/18/2006 BY: Councillors Conley and Bradford

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$3,700,000 in the 2006 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to pay additional costs for vehicle repair parts and supplies and motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers that purchase fuel from Indianapolis Fleet Services

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 498, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Northpoint Village Subdivision, Section 1 (District 1)

PROPOSAL NO. 499, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Grandview Gardens Subdivision (District 2)

PROPOSAL NO. 500, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of a multi-way stop at the intersection of 81st Street and Claffey Drive (District 3)

PROPOSAL NO. 501, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Oliver

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 11th Street and LaSalle Street (District 10)

PROPOSAL NO. 502, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Sungate Subdivision (District 13)

PROPOSAL NO. 503, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Iris Avenue and Jackson Street (District 14)

PROPOSAL NO. 504, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus stop zone on Delaware Street near North Street (District 15)

PROPOSAL NO. 505, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus stop zone on Delaware Street near Michigan Street (District 15)

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 506, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

PROPOSAL NO. 507, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the increase in the speed limit on Morris Street from Harding Street to East Street (District 19)

PROPOSAL NO. 508, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Banta Road and Concord Street (District 22)

PROPOSAL NO. 509, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in preferential intersection control at the intersection of Camden Street and Markwood Avenue (District 23)

PROPOSAL NO. 510, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Knoll Top Drive and Linwood Avenue (District 24)

PROPOSAL NO. 511, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Westbrooke Subdivision, Section 1 (District 25)

PROPOSAL NO. 512, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Smithfield Subdivision, Sections 2 and 3B (District 25)

PROPOSAL NO. 513, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Bentley Commons, Section 1 Subdivision and Bentley Estates, Section 2 Subdivision (District 25)

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 514, 2006 (General Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizing intersection controls for the Timberlakes Subdivision, Section 3 (District 25)

PROPOSAL NO. 515, 2006 (Council Resolution)

INTRODUCED: 09/18/2006 BY: Councillors Sanders and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of W. Timothy Kelsey as hearing officer to preside over the administrative adjudication of parking citations

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 517, 2006 (Rezoning Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 518, 2006 (Rezoning Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 519, 2006 (Rezoning Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 520-23, 2006 (Rezoning Ordinance)

INTRODUCED: 09/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 461, 2006 (Fiscal Ordinance)

INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$5,000 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to appropriate a grant from the Department of Treasury to reimburse for overtime costs related to the Alcohol, Tobacco and Firearms Task Force

COMMITTEE ACTION:

08/30/2006 Do Pass 7-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 462, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500 in the 2006 Budget of the Marion County Sheriff's Department (County Grants Fund) to appropriate a grant from the Sam's Club Foundation to supply teddy bears that will be used by Crime Prevention to hand out to children who are in crisis situations

COMMITTEE ACTION:

08/30/2006 Do Pass 7-0

### **PROPOSAL NO. 463, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/28/2006 BY: Councillors Moriarty Adams, McWhirter, Franklin and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation totalling \$1,368,524 in the 2006 Budget of the Department of Public Safety, Police Division (Non-lapsing Federal Grant fund) for various programs to fight crime, improve homeland security including security within the city-county building, and for police officer training, financed by a \$19,000 transfer between characters of an existing federal grant, and new grants from the Indiana Criminal Justice Institute, U.S. Bureau of Alcohol, Tobacco and Firearms, and the Indiana Department of Homeland Security

COMMITTEE ACTION:

08/30/2006 Do Pass 8-0

### **PROPOSAL NO. 465, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$20,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase a mobile cat display cage, fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property, and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals

COMMITTEE ACTION:

08/30/2006 Do Pass 7-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 433, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2007

COMMITTEE ACTION:

09/13/2006 Do Pass As Amended 6-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 434, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2007

COMMITTEE ACTION:

09/12/2006 Do Pass As Amended 6-0

### **PROPOSAL NO. 435, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillor Bowes

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2007

COMMITTEE ACTION:

09/05/2006 Do Pass As Amended 5-0-2

### **PROPOSAL NO. 436, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors Gray, Sanders and Conley

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for Indianapolis and Marion County for 2007

COMMITTEE ACTION:

09/05/2006 Community Affairs Committee - Do Pass As Amended 6-0

09/07/2006 Public Works Committee - Do Pass As Amended 7-0

09/11/2006 Metropolitan Development Committee - Do Pass As Amended 8-0

09/12/2006 Administration and Finance Committee - Do Pass As Amended 7-0

09/13/2006 Public Safety and Criminal Justice Committee – Postponed to 09/18/2006 5-0

09/14/2006 Parks and Recreation Committee - Do Pass As Amended 8-0

09/18/2006 Public Safety and Criminal Justice Committee \_\_\_\_\_

09/18/2006 Administration and Finance Committee \_\_\_\_\_

### **PROPOSAL NO. 452, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/28/2006 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$4,000 in the 2006 Budget of the Marion County Treasurer (County General Fund) to purchase a currency scanner to ensure counterfeit bills are not accepted during tax collections

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

### **PROPOSAL NO. 453, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/28/2006 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$11,000 in the 2006 Budget of the Washington Township Assessor (County General Fund) to contract for appraisal services

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 454, 2006 (Special Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Sanders and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 32,000 square feet of space at 3821 Industrial Boulevard for use by the Indianapolis Metropolitan Police Department for its Northwest District Headquarters and Special Operations

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

### **PROPOSAL NO. 456, 2006 (General Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Sanders, Gibson, Conley, Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2007 operating budget of the Capital Improvement Board of Managers

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

### **PROPOSAL NO. 457, 2006 (General Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders, Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies, and approves the 2007 operating budget of the Health and Hospital Corporation

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

### **PROPOSAL NO. 458, 2006 (General Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders, Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis Airport Authority

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

### **PROPOSAL NO. 459, 2006 (General Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis Public Transportation Corporation

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

### **PROPOSAL NO. 460, 2006 (General Resolution)**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis-Marion County Public Library Board

COMMITTEE ACTION:

09/06/2006 Postpone until 9/18/2006 5-0

09/18/2006 \_\_\_\_\_

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 464, 2006 (Fiscal Ordinance)

INTRODUCED: 08/28/2006 BY: Councillors Moriarty Adams, McWhirter, Franklin and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$783,204 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-lapsing Federal Grants Fund), to upgrade training facilities, hire training and exercise consultants and purchase equipment that will enhance the mission of the Urban Area Security Initiative (UASI)

COMMITTEE ACTION:

08/30/2006 Do Pass 8-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

### **A. POLICE SPECIAL SERVICE DISTRICT**

#### **SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 430, 2006 (P.S.S.D.F.O.)

INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Police Special Service District for 2007

COMMITTEE ACTION:

09/13/2006 Do Pass As Amended 6-0

### **B. FIRE SPECIAL SERVICE DISTRICT**

#### **SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 431, 2006 (F.S.S.D.F.O.)

INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Fire Special Service District for 2007

COMMITTEE ACTION:

09/13/2006 Do Pass As Amended 6-0

### **C. SOLID WASTE SPECIAL SERVICE DISTRICT**

#### **SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 432, 2006 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/07/2006 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2007

COMMITTEE ACTION:

09/07/2006 Do Pass As Amended 7-0

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*        Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

By Councillor Moriarty Adams in memory of Catherine Dangler.

By Councillor Speedy in memory of John A. Tuck.

By Councillor Pfisterer in memory of John A. LeMar, Notra Truelock, Daryl "DeeJay" Wilson, Jr., Paul E. "Snuffy" Smith, and Charles P. Hamer.

By Councillor Randolph in memory of George Edward Pillow, John Carlyle Fielding Huggins, and James E. Sawyers.

By Councillor Oliver in memory of Herbert Lee Davis and Coreain Oliver Edwards.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

12/05/2005 Postpone until 1/4/2006 5-0

01/04/2006 Postpone until 1/18/2006 6-0

01/18/2006 Postpone until 2/6/2006 5-0

02/06/2006 Held for Further Study 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 152, 2006 (Council Resolution)**

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Gary R. Green to the Common Construction Wage Committee for Franklin Township

#### **COMMITTEE ACTION:**

03/07/2006 Postpone until 3/28/2006 6-0

03/28/2006 Postpone 7-0

04/18/2006 Postpone until 5/16/2006 7-0

05/16/2006 Postpone until 6/6/2006 7-0

06/06/2006 Tabled 8-0

### **PROPOSAL NO. 164, 2006 (General Resolution)**

INTRODUCED: 03/06/2006 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the Marion County Board Of Commissioners to dispose of certain real property commonly referred to as "the Kitley property" and "the 3252 Sutherland property", and that the Marion County Treasurer be designated as the acting disposing agent on the behalf of the Commissioners for the transaction described

#### **COMMITTEE ACTION:**

03/21/2006 Do Pass As Amended 5-0

#### **COUNCIL ACTION:**

03/27/2006 Returned to Committee

#### **COMMITTEE ACTION:**

04/04/2006 Postpone until 5/23/2006 4-0

05/23/2006 Tabled 5-0

### **PROPOSAL NO. 165, 2006 (Special Resolution)**

INTRODUCED: 03/27/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

#### **COMMITTEE ACTION:**

03/22/2006 Do Pass 6-0

#### **COUNCIL ACTION:**

03/27/2006 Returned to Committee

#### **COMMITTEE ACTION:**

04/12/2006 Do Pass 4-3

#### **COUNCIL ACTION:**

05/15/2006 Indecisive Vote

06/05/2006 Indecisive Vote

06/05/2006 Returned to Committee

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 170, 2006 (General Ordinance)**

INTRODUCED: 03/27/2006 BY: Councillor Borst

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: an amendment to General Ordinance No. 110, 2005 establishing a consolidated law enforcement agency allowing the Minority Leader to appoint a designee to serve on the Advisory Committee

COMMITTEE ACTION:

04/26/2006 Do Pass 7-0

COUNCIL ACTION:

05/15/2006 Returned to Committee

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

### **PROPOSAL NO. 278, 2006 (General Ordinance)**

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to extend the date on which the metropolitan law enforcement agency shall provide law enforcement services for the consolidated city from January 1, 2007 through and including January 1, 2008

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

### **PROPOSAL NO. 279, 2006 (General Ordinance)**

INTRODUCED: 05/15/2006 BY: Councillors Franklin and Randolph

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to provide for pay parity on the effective date of the Metropolitan Law Enforcement Agency pursuant to City-County General Ordinance No. 110, 2005 (Proposal No. 627, 2005)

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

### **PROPOSAL NO. 290, 2006 (General Ordinance)**

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the Department of Public Safety and to transfer the functions of the said department and its director to the Office of the Public Safety Advisor and public safety advisor

COMMITTEE ACTION:

06/06/2006 Tabled 7-0

### **PROPOSAL NO. 345, 2006 (General Ordinance)**

INTRODUCED: 06/05/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

COMMITTEE ACTION:

06/15/2006 Postponed until 6/29/2006 6-0

06/29/2006 Held for Further Study 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 370, 2006 (General Ordinance)**

INTRODUCED: 06/19/2006 BY: Councillors Franklin, Boyd, Randolph and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

06/20/2006 Postpone 7-0

06/29/2006 Postpone until 7/18/2006 7-0

07/18/2006 Postpone until 9/19/2006 5-0

### **PROPOSAL NO. 423, 2006 (Fiscal Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillor Schneider

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$3,114,000 in the 2006 Budget of the Marion County Sheriff (Consolidated County Fund) to fund rental of additional jail beds under contracts with the Department of Corrections and Corrections Corporation of America

COMMITTEE ACTION:

08/09/2006 Postpone until 8/30/2006 7-0

### **PROPOSAL NO. 425, 2006 (General Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors McWhirter, Borst and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adopting provisions for permits for certain charitable solicitation activities

### **PROPOSAL NO. 426, 2006 (General Resolution)**

INTRODUCED: 08/07/2006 BY: Councillor Randolph

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes and directs the city-county internal audit agency to conduct a comprehensive audit of the Marion County criminal justice system to identify both efficiencies and inefficiencies in the system

COMMITTEE ACTION:

08/08/2006 Tabled 4-3

### **PROPOSAL NO. 427, 2006 (General Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors Franklin, Randolph and Keller

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to training and employment opportunities for the underemployed, unemployed and for persons who have been previously incarcerated or suffered a felony conviction

### **PROPOSAL NO. 455, 2006 (Council Resolution)**

INTRODUCED: 08/28/2006 BY: Councillor McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Andrew Harris, a resident of the Wayne Township Fire District, to the Common Construction Wage Committee